## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000066444

Entity Name: BURKE & CO. REAL ESTATE GROUP, LLC

FILED Mar 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

314 SIXTH STREET

PORT ST. JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

314 SIXTH STREET

PORT ST. JOE, FL 32456 US

FEI Number: 20-8030074 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURKE, SABRINA N 314 SIXTH STREET

PORT ST. JOE, FL 32456 US

MANAGING MEMBERS/MANAGERS:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

3 3

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BURKE, SABRINA N
 Name:

 Address:
 314 SIXTH STREET
 Address:

 City-St-Zip:
 PORT ST. JOE, FL 32456 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SABRINA N. BURKE MGRM 03/05/2008